

FILED

AUG 03 2012

THOMAS G. BRUTON
CLERK, U.S. DISTRICT COURT

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS**

DESIGNATION SHEET FOR CRIMINAL PROCEEDINGS

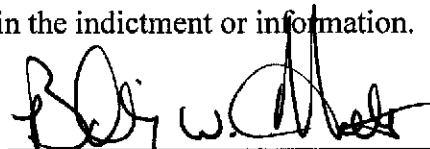
- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? **YES**

JUDGE LEE **MAGISTRATE JUDGE MASON**

If the answer is "Yes", list the case number and title of the earliest filed complaint:

United States v. James E. Simon, 12 CR 328

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? **NO**
- 3) Is this a re-filing of a previously dismissed indictment or information? **NO**
- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? **NO**
- 5) Is this a transfer of probation supervision from another district to this District? **NO**
- 6) What level of offense is this indictment or information? **FELONY**
- 7) Does this indictment or information involve eight or more defendants? **NO**
- 8) Does this indictment or information include a conspiracy count? **NO**
- 9) Identify the type of offense that describes the count, other than any conspiracy count, with the most severe penalty:
Other Fraud (III)
- 10) List the statute of each of the offenses charged in the indictment or information.
18 USC 1343



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